



**MINUTES OF THE  
WELL INSTALLATION BOARD MEETING  
Ramada Oasis Convention Center  
2546 N. Glenstone Ave.,  
Springfield, Mo.**

**February 18, 2019**

The regular meeting of the Well Installation Board was held February 18, 2018, at the Ramada Oasis Convention Center, Springfield, Mo. A quorum being present, Chairman Danny Flynn called the meeting to order at 10:03 a.m.

**Board Members Present:** Chair Danny Flynn, Mr. Fred Schoen, Mr. Joe Gillman, Mr. Robert Broz, and Ms. Sharlene Morgan (via teleconference).

**Legal Counsel:** Ross Keeling, Assistant Attorney General (via teleconference).

**Staff Present:** Kyle Rollins, Amber Steele, Connie Edwards, Justin Davis, and Suzanne McKenna (via teleconference).

**Guests Present:** James Cook, Linda Cook, Pam Schoen, Dave Schnell, Richard Linebaugh, Gerald Buechting, Jim Klinkhardt, Jim Wallace, Glen and Sandy Chapman, Dale Brown, Errol Choate, and Jacob Buechting.

## **INTRODUCTION**

Chair Flynn welcomed everyone to the meeting and introduced himself. He asked the Board members to introduce themselves, followed by staff and the audience.

## **ELECTION**

Mr. Schoen nominated Mr. Danny Flynn as Chairman. Mr. Gillman seconded the motion. Motion carried and Mr. Flynn was elected Chariman. Mr. Schoen nominated Mr. Bob Broz as Vice Chairman. Ms. Morgan seconded the motion. Motion carried and Mr. Broz was elected Vice Chairman.

## **MINUTES OF THE NOVEMBER 2, 2018, MINUTES**

Chair Flynn asked if there were any corrections to the minutes from the November 2, 2018, meeting. Mr. Broz moved to accept the minutes. Mr. Schoen seconded the motion. Motion carried.

## **DIRECTOR'S REPORT**

Chair Flynn recognized Ms. Amber Steele, Geological Survey Director, Missouri Geological Survey, who thanked the Board for their participation in the red tape reduction rulemaking efforts and updated the Board on the publishing of the rules, new rulemaking, and the McCracken Core Library and Research Center open house event.

## **SECTION UPDATES**

Chair Flynn recognized Mr. Rollins who updated the Board on the following items: staff updates, GovDelivery notices, cost share plugging fund, groundwater protection fund, Missouri Well Installation Online Services, and the MO Well Construction Rules Drill Area 11. Mr. Davis gave an update on the 2019 MO Well Construction Rules Drill Area 11 impact map and the ARC GIS online viewer.

## **MISSOURI WATER WELL ASSOCIATION**

The Chairman recognized Mr. Jim Cook who thanked the Board for coming to the convention and requested the February 2020 board meeting to be held in conjunction with the Missouri Water Well Convention.

## **OTHER BUSINESS**

None.

## **PUBLIC COMMENT AND CORRESPONDENCE**

Mr. Schoen discussed the new enhanced geothermal grout and requested staff include this information in the next rulemaking.

## **FUTURE MEETINGS**

The next board meeting is tentatively scheduled to be held Fri., May 17<sup>th</sup>, at the Missouri Geological Survey, Rolla, MO. Additional tentative 2019 meeting dates: Fri., Aug. 23<sup>th</sup> and Fri., Nov. 1.

## **ROLL CALL VOTE FOR NEXT CLOSED SESSION**

Mr. Schoen moved that the Well Installation Board meet in closed session at the next regular board meeting for the purpose of discussing matters protected from disclosure by law as provided for in Section 610.021, RSMo., including but not limited to: legal actions, pending litigation, and attorney-client privileged matters with the Board's attorney. Mr. Broz seconded the motion. A roll call vote was taken as follows: Mr. Gillman, yes; Ms. Morgan, yes; Mr. Schoen, yes; Mr. Broz, yes, Chair Flynn, yes. Motion carried.

## **ADJOURNMENT OF MEETING**

Mr. Broz moved to adjourn the meeting. Mr. Schoen seconded the motion. Motion carried. Meeting adjourned at 10:38 a.m.

*Minutes taken at the Well Installation Board meetings are not verbatim records of the meeting. Consequently, the minutes are not intended to be and are not a word-for-word transcription.*